



North Carolina Military Affairs Commission

North Carolina Military Affairs Commission Meeting

May 20, 2014

North Carolina National Guard Joint Forces Headquarters Building
Emergency Management Operations Center
1636 Gold Star Drive, Raleigh, NC 27607

Civilian: Coat and tie requested / Military: Dress Uniform as defined by your Branch of Service

- 1300 Registration***
- 1330 Welcome from Adjutant General** MG Gregory Lusk, ARNGUS
- 1333 Welcome, Call to Order, & Opening Remarks** Chair, BG Bud Martin, ARNGUS Retired
- 1335 Agenda Review, Announcements, Correspondence and Chairman's Report**
 - Discussion / Review of Presentation for the General Assembly* Chair, BG Bud Martin, ARNGUS Retired
 - Administrative Update* MajGen Cornell Wilson Jr., USMC Retired
- 1345 Consent Agenda** Chair, BG Bud Martin, ARNGUS Retired
 - Approve Commission / Committee Meeting Minutes*
 - Recommended Changes to the By-laws*
- 1400 Public Comments / Open Announcements****
- 1410 Committee Reports, Actions Items and Priority List (10 Minutes Each)**
 - Base Sustainability & Community Affairs* Mr. Sonny Roberts
 - Quality of Life* LTC Robert Anderson, USA Retired
 - Economic Development* LtGen Gary McKissock, USMC Retired
 - Legislative Affairs* Senator Harry Brown
 - Executive Steering Group* Vice Chair BrigGen Paul Dordal, USAF Retired
- 1500 – Break –**
- 1515 Other Reports (10 Minutes Each)**
 - Commander's Council Report* Mr. Paul Friday
 - Finalize Commission "Top Ten" Priorities* BrigGen Paul Dordal, USAF Retired
- 1535 Presentations (10 Minutes Each)**
 - Division of Veterans Affairs and Veterans Working Group Update* Ilario Pantano
 - Program Overview: Virginia Values Vets* Ms. Kimberley Lindsey
 - Military Related Items on Legislative Agenda During Short Session* Mr. Darryl Black
 - North Carolina National Guard Association* LTC Brent Orr, ARNGUS and Mr. Dick Carlton
- 1615 New Business**
- 1620 Future Meetings / Status of Action Items** Chair, BG Bud Martin, ARNGUS Retired
- 1630 Vote to go into Closed Session***** Chair, BG Bud Martin, ARNGUS Retired
- 1650 Return from Closed Session** Chair, BG Bud Martin, ARNGUS Retired
- Adjournment**

Additional Information and General Notes

Notes from Agenda:

The NCNG Joint Forces Headquarters is a closed facility. All attendees must bring a photo ID. Those without a DOD ID Card or North Carolina State Employee ID Card, should notify MAJ Bobby Lumsden via email (bobby.lumsden@nc.gov) in order to be placed on the attendee list to prevent unnecessary delays for entry.

* No lunch is being provided, however, light Refreshments will be offered during the Commission Meeting

** Public speakers should inform Chair before meeting of topic of interest. Open Comments are limited to 2 minutes or less, unless additional time is granted in advance. Contact MAJ Bobby Lumsden, at 919-814-2076 or bobby.lumsden@nc.gov by 1500 (3:00pm) on May 19, 2014 if you wish to be considered for additional time

*** Commission must go into closed session to discuss proposals that contain confidential information and/or trade secrets which may not be disclosed under NC General Statute 132-1.2

Location: Emergency Management Operations Center (Ground Floor – Go down one floor from Main Entrance)
North Carolina National Guard Joint Forces Headquarters Building
1636 Gold Star Drive
Raleigh, NC 27607

Directions to NCNG JFHQ Building:

From Downtown:

1. Head North on McDowell Street (McDowell Turns in Capitol Blvd).
2. Take Wade Avenue from Downtown towards RDU Airport
3. Take the Blue Ridge Road Exit
4. Turn Right on Blue Ridge Road (Stay in left most Right Turning Lane)
5. Turn First Left onto District Drive
6. Turn Right onto Gold Star Drive
7. Turn Right at the First Entrance into the NCNG Joint Forces Headquarters

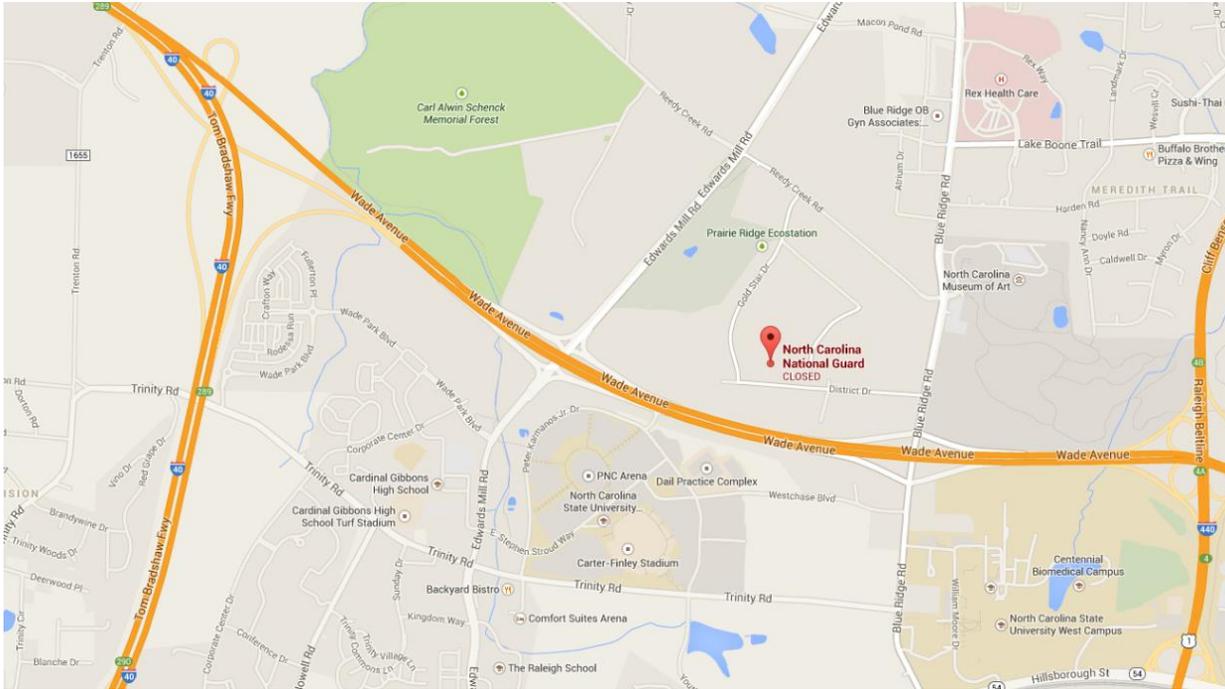
From East of Raleigh (Using I-40W):

1. Get on I-40W
2. Take Exit 289 onto Wade Avenue
3. Take the Edwards Mill Road Exit
4. Turn Left onto Edwards Mill Road
5. Turn Right onto Reedy Creek Road
6. Turn Right onto Gold Star Drive
7. Take the Second Entrance on the Left into the NCNG Joint Forces Headquarters

From West of Raleigh (Using I-40E):

1. Get on I-40E
2. Take Exit 289 onto Wade Avenue
3. Take the Edwards Mill Road Exit
4. Turn Left onto Edwards Mill Road
5. Turn Right onto Reedy Creek Road
6. Turn Right onto Gold Star Drive
7. Take the Second Entrance on the Left into the NCNG Joint Forces Headquarters

STREET MAP:



PARKING:



Offsite Meeting Access: Those unable to attend the meeting will be able to view NCMAC presentation and hear remarks live through Adobe Connect. The website can be assessed at: <https://connect.dco.dod.mil/ncmac/>. Please enter as a "Guest" and type in your name and the organization you represent so the Administrator can grant access.

Availability of Handouts and Presentation Prior to NCMAC Meeting: Presentations & handouts will be located on NCMAC website prior to meeting at <http://www.nccommerce.com/about-our-department/boards-commissions/nc-military-affairs-commission/meetings-documents>. Documents will be loaded no later than **1600 (4:00pm) on Monday, May 19, 2014.**

Point of Contact: Major Bobby Lumsden, Executive Officer to the Governor's Military Affairs Advisor
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